

**MINUTES**  
**MISSISSIPPI STATE BOARD OF FUNERAL SERVICE**  
**BOARD MEETING**  
**JULY 13, 2020**

**CALL TO ORDER**

The meeting was called to order @ 9:38 am by Jeffrey O'Keefe, Board Chairman, at the Board's office, located at 3010 Lakeland Cove Ste W, Flowood, Mississippi.

**MEMBERS PRESENT**

Jeffrey O'Keefe  
Luzern 'Sonnie' Dillon  
Keith Dean  
Sammie Reed  
Max Wells

**MEMBERS ABSENT**

David Ray

**OTHERS PRESENT**

Della Smith, Executive Director  
Edward Wiggins, Board Attorney  
Larry Duncan, Inspector/Investigator  
Other interested parties

**MINUTES APPROVAL**

Mr. Keith Dean made the motion to accept the Minutes from the April 13, 2020 and June 22, 2020 meeting. Mr. Luzern Dillon seconded the motion. Motion carried. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean  
Against: none; Absent: Ray

**LICENSING**

Mr. Luzern Dillon made the motion to approve all licenses issued. Mr. Max Wells seconded the motion. Motion carried. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean  
Against: none; Absent: Ray

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**APPLICATION REVIEW**

Mr. Luzern Dillon motioned to grant Jessica Hughes the following credit from her previous apprenticeship (17-FDRT-9725); one (1) month of time completed and credit for six (6) services. Mr. Keith Dean seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

**BOARD STAFF REPORT**

Tabled till next meeting.

**NEW BUSINESS**

Board staff presented to the Board the idea of including a picture on license cards. The Board discussed.

Board staff discussed the current Board Proclamation and the current Executive Order. Edward Wiggins, Board Attorney, will update and get to Board Staff for posting.

**COMPLAINTS**

1072102805 Notice to show cause. Recommendation to Dismiss - Funeral Home complied. Mr. Samuel Reed made the motion to dismiss. Ms. Kim Bedford seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

1072102834 Recommendation to Dismiss - No violation of the Boards laws and rules. Mr. Luzern Dillon made the motion to dismiss. Mr. Max Wells seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

765351634 Recommendation to Dismiss - No violation of the Boards laws and rules. Mr. Luzern Dillon made the motion to dismiss. Mr. Keith Dean seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

1072102829 Recommendation to Dismiss - No violation of the Boards laws and rules. Mr. Keith Dean made the motion to dismiss. Mr. Luzern Dillon seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

1072102830 Recommendation to Dismiss - No violation of the Boards laws and rules. Mr. Keith Dean made the motion to dismiss. Mr. Luzern Dillon seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

1072102831 Recommendation to Dismiss - No violation of the Boards laws and rules. Mr. Keith Dean made the motion to dismiss. Mr. Luzern Dillon seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

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1072102841 Notice of Proposed Disciplinary Action. Mr. Max Wells made the recommendation to suspend pending payment of outstanding fine. Mr. Samuel Reed seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

1072102840 Notice of Proposed Disciplinary Action. Ms. Kimberly Bedford made the recommendation to suspend pending payment of outstanding fine. Mr. Keith Dean seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

1072102838 Notice of Proposed Disciplinary Action. Ms. Kimberly Bedford made the recommendation to suspend pending payment of outstanding fine. Mr. Keith Dean seconded the motion. Motion passed. Vote for: O'Keefe, Bedford, Dillon, Reed, Wells and Dean; Against: none; Absent: Ray

**ELECTIONS**

Tabled till next meeting.

**ADJOURNMENT**

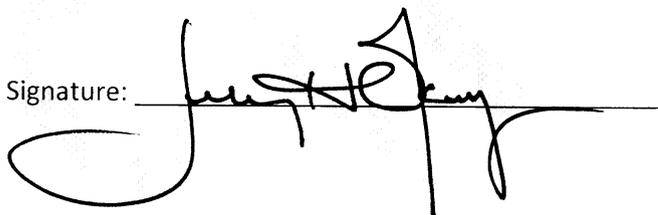
Ms. Kimberly Bedford made the motion to adjourn.

Mr. Sammie Reed seconded the motion.

The motion carried unanimously.

The meeting was adjourned at 10:35 a.m.

Approval Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Keith Dean", is written over a horizontal line. The signature is stylized with a large initial "K" and a long horizontal stroke extending to the right.